



Posted: Friday, December 10, 2021

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
TUESDAY, DECEMBER 14, 2021, at 6:00 PM

THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCE

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Zoom**.
Learn more about Zoom here: <https://zoom.us>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comment to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day.

Email public comments to cityclerk@trinidad.ca.gov Your comments will be included in the public record for the meeting, and will be accepted at any time during the meeting.

HOW TO PARTICIPATE: The City will publish a direct link to the conference, along with the participant code, on the City Calendar page online at <http://trinidad.ca.gov/calendar>

To phone in, dial 1-888-278-0296, Conference Code: **685171** Meeting ID: **823 6670 1286** Passcode: **954857**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION – No Closed Session**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES – 10-12-2021 cc (revised), 11-09-2021 cc**
- VI. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VII. **STAFF REPORTS – City Manager & Law Enforcement**
- VIII. **ITEMS FROM THE FLOOR**

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

IX. **CONSENT AGENDA**

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

- 1. Staff Activity Report
- 2. Financial Statements – October 2021.
- 3. Law Enforcement Report – November 2021.
- 4. Continued Resolution 2021-12; Authorizing Continued Use of Virtual Meetings.
- 5. Resolution 2021-15; Authorize Submittal of the Local Coastal Plan (LCP) Planning Grant to the California Coastal Commission.
- 6. Acceptance of the FY 2020-2021 Audit.

X. **DISCUSSION/ACTION AGENDA ITEMS**

- 1. Discussion/Presentation Regarding Local Road Safety Plan.

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2. Discussion/Decision regarding Water Master Services Agreement with Pacific Watershed Associates.
3. Discussion/Decision regarding Water System Drought Resiliency Funding Update.
4. Discussion/Presentation regarding General Plan Update.
5. Discussion/Decision regarding City Council Vacancy Appointment.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT